

P96000077977

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 14 PM 4:23

Name Change
LPS
11-19-03

Sexton House
INTERIORS

Amendment Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

URGENT

Re: Document #: P96000077977

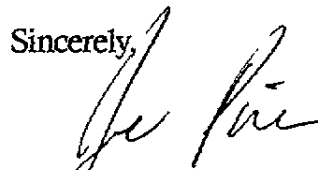
Dear Sir or Madam,

In March 2003, we filed to change our name from Interiors by R & B Services, Inc. to Sexton House Interiors Inc. The Articles of Amendment were filed and certified on March 17, 2003. Once we received the certified article, we filed for a new resale certificate and informed our vendors.

However our accountant recently informed us that we did not file the correct Federal Income tax papers in the time allotted. Now we have until the end of the year to reverse this name change (that is, file another amendment & revert to our previous name), get a new resale certificate and inform all of our vendors. According to our accountant, the fees if we do not do this in time, will be astronomical, not something our small firm can afford.

I am informing you of this situation with the hope that you can expedite this process and return the forms as soon as possible. I thank you in advance for your help.

Sincerely,



Jean Pina
Office Manager



416 S.E. Fifth Street Delray Beach, Fl. 33483
(561) 276-3660 Fax (561) 276-6277

2003 NOV 14 PM 4: 22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEXTON HOUSE INTERIORS, INC.

(Present Name)

P96000077977

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE THE NAME TO: INTERIORS BY R&B SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/11/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of November, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Rhonda Polsgrove Sexton

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35